

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Tribal Court Room
July 6, 2012
1:00 p.m.

MINUTES

Call to Order: 1:35 pm.

Committee Member Roll Call

Present: Committee Chair Melvin Kiogima, Counselor Regina Bentley, Councilor Winnay Wemigwase

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Tribal Councilor John Keshick, Councilor Kevin Gasco, Legal Intern Tanya Gibbs, Councilor Bill Denemy

Guest: Planning Director Bryan Gillett, Law Enforcement Chief Jeff Cobe, MSU-E Educator FRTEP Barbara Smutek, MSU-E Emily Proctor, Natural Resources Director Doug Craven

Adoption of Agenda

Motion made by Councilor Wemigwase and supported by Councilor Bentley to adopt the amended agenda of July 6, 2012 with additions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Councilor Wemigwase and supported by Councilor Bentley to approve the Minutes of June 8, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Reason for Phone Poll

To recommend to Tribal Council the approval of the lease Between the Tribe and the Odawa Economic Development Management Inc. for the property located at the former Victories site to

promote non-gaming economic development on the property for a renewable term of 25 years and approves and authorizes the Legislative Leader to sign such lease on behalf of the Tribe.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Business, New:

Presentation by MSU-E/FRTEP Barbara Smutek on programs and goals for the FRTEP grant and working with LTBB on future projects.

Ongoing Business:

LTBB Court Request: Permission to build Sweat Lodge on Tribal property

Planning Director Gillett presented the Governmental Complex site plan and Memo for the placement of a sweat lodge located by the Pow Wow Ground. Discuss was held on the removal of the campground in order to accommodate the sweat lodge.

Motion made by Councilor Bentley and supported by Councilor Wemigwase to recommend to Tribal Council not to approve the Governmental Complex Site Plan as presented by Planning Director Gillette on July 6, 2012.

Vote: 2-Yes, 1-No (Kiogima), 0-Abstained, 0-Absent

Motion carried.

McClurken Report

a. McClurken Report 3:00pm phone conference with Historian James McClurken

Jim McClurken is still working on the last chapter and is anticipating having it completed at the beginning of August, 2012. Publishing by MSU will take approximately 6 months. The report has gone to "peer review"

b. Afterword, review

The Afterwords Committee met and made revisions to the document based on suggestions from Legal and the L & R Chair will be submitting a quote.

Returned to New Business:

SOM/DNR Land Auction Parcel

Parcel is located in Bliss Township, Emmet County. Some questions were raised on what restriction may be associated with the deed from the State of Michigan. The Committee will

request General Counsel Bransky to look at the deed that separated the property to see if there is a potential easement through a subordinate property.

John Keshick brought forth a recommendation of a property, parcel #54. John will bring additional information to the Committee.

On-Going Business:

Land Parcel #47

Committee Chair will make contact and gather further information on this parcel.

Land Parcel #50

The property has a current offer. The Committee was not making a recommendation on this property.

Land Parcel #53

Motion made by Councilor Bentley and supported by Councilor Wemigwase to recommend to Tribal Council not to pursue parcel #53.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Camping Regulations

Discussion held on the interim regulations. NRD Craven and LSA Budnick will work on revisions to the regulations.

LTBB Land Strategic Plan

a. Regulations, status

Planning Director Gillett and LSA Budnick provided an update and the regulations are pending.

LTBB Reservation Strategic Plan

a. Department Action Plans, status

Planning Director Gillett and LSA Budnick provided an update on the meetings with the Executive Department head on the Action plans for the Reservation Strategic Plan.

Court Cases

No new reports.

Action Items:

See above

Public Comment: opens at 4:28 pm

No Comments

Public Comment closed: at 4:28 pm

Next Meeting:

Meeting: Friday, August 2012, 1:00-5:00 **p.m. at LTBB Administration Building,
Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740**

Adjourn

Motion made by Councilor Wemigwase and supported by Councilor Bentley to adjourn meeting at 4:30 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 4:30 pm.